

Former MCAS Tustin BCT Meeting Agenda

19 April 2018

Date:	19 April 2018	Time:	1430–1615	Location:	Amec Foster Wheeler 121 Innovation Drive, Suite 200 Irvine, CA 92617 (949) 642-0245
Leader:	James B. Sullivan	Recorder:	K. Robinson	Timekeeper:	Navy Staff
Time	Topic	Leader(s)	Pre-Meeting Preparation	Activities/Expectations	
1430–1500	BCT Core Meeting	Sullivan/ Chammas	None	<u>Activities:</u> <ul style="list-style-type: none"> Discuss any team issues/topics. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve concurrence on program items and approach. 	
1500–1505	Introductions/Agenda Review	Sullivan	None	<u>Activities:</u> <ul style="list-style-type: none"> Conduct self-introductions and review agenda. <u>Expectations:</u> <ul style="list-style-type: none"> Obtain concurrence on agenda. 	
1505–1530	Environmental Schedules/ Environmental Status Update/Documents/Fieldwork	Sullivan/ Team	None	<u>Activities:</u> <ul style="list-style-type: none"> Provide overview of IRP sites and key issues. Review schedules, upcoming submittals, and fieldwork. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve understanding of project statuses and schedule. Provide regular updates and resolve any outstanding issues. 	
1530–1545	Groundwater Sampling for Per- and Polyfluoroalkyl Substances	Bollweg	Review Final Summary Report for November 2017 PFAS Sampling at OU-3/IRP Site 1	<u>Activities:</u> <ul style="list-style-type: none"> Update the BCT on analytical results. Provide a RAB presentation dry run. <u>Expectations:</u> <ul style="list-style-type: none"> Achieve understanding of results and reporting. Obtain feedback and modify presentation as necessary. 	
1545–1605	Property Transfer Update	Chammas/ Sullivan	Review Draft FOST #10 and Revised Draft Final OU-1A/1B ESDs and LUC RD Amendment No. 1	<u>Activities:</u> <ul style="list-style-type: none"> Update the BCT on property transfer status. Provide a RAB presentation dry run. <u>Expectations:</u> <ul style="list-style-type: none"> Obtain feedback and modify presentation as necessary. 	
1605–1615	Review Action Items and Upcoming Meeting Schedule	Sullivan/ Team	None	<u>Activities:</u> <ul style="list-style-type: none"> Review action items. Review upcoming meeting and teleconference schedules. 	

◆ Next special topic BCT Meeting – TBD	◆ BCT overview meetings/teleconferences – Third Thursdays Monthly at 1000 Hours
◆ Next scheduled regular BCT Meeting – 11 October 2018	◆ Next scheduled RAB Meeting – 11 October 2018

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James B. Sullivan (BEC)
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Scott Anderson (DBCM)
Thomas Macchiarella (BCM)

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City of Tustin

Kenneth Piguee
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Tony Guiang
Katy Robinson